



INDIANA DEPARTMENT OF TRANSPORTATION

Driving Indiana's Economic Growth

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Mitchell E. Daniels, Jr., Governor
Michael B. Cline, Commissioner

PREQUALIFICATION COMMITTEE

DECEMBER 1, 2011

MEMORANDUM

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

Tiffany Mulligan called the meeting to order at 9:35 a.m. in Conference Room N755 of the Indiana Government Center North, 100 North Senate Avenue, Indianapolis, Indiana 46204, and a quorum was established.

Members Present:

Tiffany Mulligan; Director of Economic Opportunity and Prequalification; Chair and Non-Voting Member

Karen Macdonald; Prequalification Engineer; Committee Secretary and Non-Voting Member

Greg Kicinski; Director of Project Management; Voting Member

Mark Miller; Director of Construction Management; Voting Member

Mark Ratliff; Director of Economics, External Audit, and Performance Metrics; Voting Member

Jim Stark; Deputy Commissioner of Capital Program Management; Voting Member

Troy Woodruff; Deputy Commissioner of Operations; Voting Member

John Wright; Director of Highway Design and Technical Support; Voting Member

Members Absent:

Joe Novak; Crawfordsville District Construction Manager; Voting Member

II. ADOPTION OF THE MINUTES FROM THE JULY 27, 2011 MEETING OF THE COMMITTEE

The Committee unanimously voted to adopt the minutes from the July 27, 2011 meeting of the Committee, as amended.

III. ADOPTION THE EXECUTIVE SESSION MINUTES FROM AUGUST 9, 2011

The Committee unanimously voted to adopt the minutes from the August 9, 2011 executive session meeting of the Committee.

IV. FORGE CONSTRUCTION, LLC – CONSIDERATION OF PREQUALIFICATION APPLICATION

Summary of Facts: INDOT's Economic Opportunity and Construction Managements Divisions asked the Committee to consider the pending prequalification application for Forge Construction. The owners of Forge Construction had previously done business with the Indiana Department of Transportation (INDOT) under Faulkner Construction and there were issues with four (4) contracts, including: default on a contract resulting in the surety company taking over the project; lapse in insurance coverage; outstanding subcontractor liens; and failure to comply with non-discrimination laws and regulations.

Decision: The Committee unanimously voted to recommend to deny prequalification to Forge Construction until it has submitted documentation to the Construction Management and the Economic Opportunity Divisions regarding the issues raised and until those offices have informed the Prequalification section that these issues have been resolved. The Committee also recommended prohibiting Forge Construction from working as a subcontractor until these issues are resolved.

V. COMMITTEE DISCUSSION ON 2012 MEETING DATES

The meetings are to be scheduled for the first Thursday of every month. If there is nothing on the agenda, then the meeting will be cancelled. All members voted to adopt the meeting schedule.

VI. ADJOURNMENT

There being no further business, and having completed its duties, the meeting of the Prequalification Committee adjourned at 10:55 a.m.

**INDOT will post a copy of the full meeting minutes after approved and adopted at the next Committee meeting. **